#### **AGENDA**

# REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION 5:30 P.M., TUESDAY, DECEMBER 4, 2018.

Breckenridge City Offices Commission Chambers 105 North Rose Avenue Breckenridge, Texas 76424

- 1. Call to Order
- 2. Invocation Led By: Genoa Goad
- 3. Pledge of Allegiance
- 4. Consider approval of minutes of the November 6<sup>th</sup>, & November 13<sup>th</sup>, 2018 City Commission Meeting
- 5. City Service Pin Awards
- 6. Citizens Presentations

### **PUBLIC HEARING**

7. Consider an amendment to the zoning ordinance. Breckenridge Economic Development requests zone change from R-1 – Single Family Dwelling District to R-1-B – Townhouse Dwelling District at 600 W. Wheeler, Brown Addition, Block 5, Lot all in Breckenridge, Texas

### **CONSENT AGENDA**

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

- 8. Request to approve Departmental Reports
- 9. Request to approve Appointment of the Aging Services Program Committee
- 10. Request to approve Annual Investment Report for 2017-2018 Fiscal Year
- 11. Request to approve Resolution 18-27 to appoint members to the Board of Adjustments
- 12. Request to approve Resolution 18-28 to appoint member to the Planning and Zoning Commission

## INDIVIDUAL CONSIDERATION

13. Request to approve Memo to Move January Commission Meeting due to Holiday

- 14. Request to approve Ordinance 18-22 to appoint a Municipal Judge
- 15. Request to consider approval of Ordinance No. 18-19, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 16-25; Revising Article III, Parking, of Chapter 20, Traffic, of the Breckenridge Code of Ordinances; Prohibiting Parking on Unimproved Surfaces in Residential Districts; Providing for Severability and Repealer Clauses; and Providing for an Effective Date
- 16. Request to consider Planning and Zoning Commission recommendations
  - a. PZ 18-02 Breckenridge Economic Development requests zone change from R-1 Single Family Dwelling District to R-1-B Townhouse Dwelling District at 600 W. Wheeler, Brown Addition, Block 5, Lot all in Breckenridge, Texas
- 17. Request to consider award for Walker Sayle Elevated Storage Maintenance
- 18. City Manager Reports
  - a. Open House Christmas Buffet, December 13th
  - b. Downtown tree removal
  - c. Project updates Engineer
- 19. Items from the City Commission not requiring formal action
- 20. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, November 30, 2018

SEAL SEAL SEA	Diane Latham
	Diane Latham, Assistant City Secretary
This facility is wheelchair accessible, and accessible parking spaces are available. Request for	
accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.	
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